

**In order to be valid, this Notice of Attendance must be in our possession
by Friday April 1st, 2011 at the latest**

NOTICE OF ATTENDANCE

This document has been translated for information purposes only. Whilst every effort has been made to ensure that the English version is a faithful and accurate translation of the French text, only the latter is a legally valid document.

I, the undersigned,

currently owner of the above-mentioned number of shares, hereby advise Solvay S.A., 33 rue du Prince Albert, 1050 Ixelles-Brussels, Belgium of my intention to attend the Extraordinary Shareholders' Meeting to be held on Friday, April 8, 2011 at 12.30.

At the Meeting, I will vote the above-mentioned number shares, which include those registered in my name and, those registered to any minors whom I possibly represent.

Signed at _____, on _____ 2011.